

AQUIDNECK ISLAND PLANNING COMMISSION
MIDDLETOWN - NEWPORT – PORTSMOUTH – NAVAL STATION NEWPORT
321 East Main Road, Portsmouth RI 02871
401-845-9299 fax: 401-845-9290

AIPC Board of Directors' Meeting at AIPC Office
Friday October 23, 2009
10 am – 12 noon

Review of Minutes from AIPC meeting of September 11, 2009

West Side Master Plan and BRAC Activities

- Office of Economic Adjustment – Defense Communities Conference Nov 2-5
- Seeking Meetings with Delegation regarding BRAC process

Director's Report

- **Review of Grant Awards to be used toward AIPC projects 2009/10**
 - Rhode Island Foundation \$30,000. Strategy Grant for Leadership
 - RIF – Newport County Fund - \$9,600 for Leadership
 - Prince Charitable Trusts - \$10,000 for Energy Conservation
 - New England Grassroots - \$1,250 for Energy Conservation
 - Municipalities - \$54,000 in cumulative support
- **AIPC Transportation Study**
 - Public Workshop Review from September 29, 2009
 - VHB progress; Technical Steering Committee; Stakeholder interviews
- **Statewide Planning Challenge Grant Proposal**
 - \$85,000 project proposal
 - Development of a Regional Traffic Incident Management Plan, including accommodations for special event management and satellite parking
- **Regionalization Efforts**
 - Schools Consolidation workshop proposed by Newport Daily News
 - Funding ideas for a study of consolidation of municipal services – particularly fire & safety and so called “backroom functions.”
- **Greene Lane Pier Conceptual Pier**
 - Report distributed as designed by interns Julia Gold and Christopher Fagan
- **AIPC Energy Alliance and National Grid Proposal**
- **RI Fellowship Activities – final report planned for October 28, 2009**
(Fellowship continues through December 31, 2009)
- **Recommendations on new office space for AIPC**

New Business

- Reports from Planner on municipal activities

Adjourn